KANSAS STATE EMPLOYEES HEALTH CARE COMMISSION AGENDA December 14, 2015 – 1:30 P.M. KPERS Boardroom – 611 S. Kansas Avenue – Topeka, KS

ACTION ITEMS

- Approval of Minutes from August 31, 2015
- Approval of the Onsite Flu Shot Clinics Contract Extension
- Approval of the Employee Assistance Plan Contract Extension
- Approval of Employee Advisory Committee Members

REPORTS

- PY 2016 RFP Report
- Active & Direct Bill Open Enrollment
- Finance Report Aon
- Excise Tax Report Aon

• DISCUSSION ITEMS

• 10-Year Projection Sheet for Plan Year 2017

• FUTURE MEETINGS

• February 29th or March 1st - 4th

ADJOURNMENT